The Marquette County Board of Commissioners met in Regular Session on Tuesday, May 4, 1993 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


A Salute to the Flag was given, followed by the Pledge of Allegiance.

It was moved by Comm. Seppanen, seconded by Comm. Joseph and unanimously carried that the minutes of the April 20, 1993 Regular Board Meeting be approved.

Chairperson Corkin opened the meeting for public comment. John Korhonen, Ishpeming City Manager was present and requested to speak under action item 10a) regarding the Ishpeming TIF District.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Seppanen, seconded by Comm. Braamse, and unanimously carried that the agenda be approved with the following additions: Item 11a) be a request to extend the closing date on the Acoccks purchase and 11b) a discussion of timber cutting in Federal Forest Lands.

Public Hearings

7a) Rezoning petition #168-RZ-EL-49, a request from John A. Swanson, 1305 Hollyhock Street, Ishpeming to re-zone 80 acres of land in Ely Township from recreational structure-1 (RS-1) to resource production 10 acres (RP-10).

Chairperson Corkin read the rules from Section VIII regarding public hearings on proposed amendments to County Zoning Ordinances.

James Kippola, Senior Planner, provided the staff report. Mr. Kippola projected slides of the property and explained that staff recommends that the 65 acres, which Mr. Swanson is purchasing, David Holli, be rezoned from RS-1 to RP-10. The remaining property East of the Escanaba River, 6 privately owned parcels along the Escanaba River with recreational structures, and three single family dwellings along County Road 581 should not be rezoned.

Norman Holmes, Chairperson of the Marquette County Planning Commission was present to provide their report. The Planning Commission unanimously voted to recommend that the 65 acres, excluding the lots, owned by the other property owners and the property East of the Escanaba River be rezoned RS-1 to RP-10.

The Petitioner, John Swanson, was present and has no problem with the rezoning of the 65 acres as recommended by staff and the Planning Commission.

Chairperson Corkin opened the meeting for citizen comment. None was forthcoming. Chairperson Corkin closed the hearing on the rezoning.

Informational Items

It was moved by Comm. Seppanen, seconded by Comm. Braamse, and unanimously carried on a roll call vote that the following informational items be accepted and placed on file:

b. A letter from Mary Lou Marsh and Susan L. Sundblad, Co-Race Directors regarding the annual Big Bay Relay.
c. Upper Peninsula Association of County Commissioners spring conference, at the Country Inn, Ishpeming, June 11th - 12th.
d. Prosecuting Attorney Opinion #93-7 regarding the County Treasurer’s acceptance of partial payment for property taxes.
e. A thank you from Dennis Hogerheide, President, KALCON, for Marquette County support during the MDNR Air Quality Hearing in Lansing.

Action Items

It was moved by Comm. Seppanen, seconded by Comm. Potvin, and unanimously carried that action items 10b), 10c), 10d), 10e), 10f), and 10g) be approved as follows:

10b) A Committee of the Whole recommendation to adopt a resolution authorizing Gerard Markey, Equalization Director, to represent Marquette County at State Tax Commission Hearings as follows:

RESOLUTION AUTHORIZING
COUNTY EQUALIZATION DIRECTOR, GERARD MARKEY, TO REPRESENT
THE COUNTY OF MARQUETTE AT THE PRELIMINARY AND ANNUAL
STATE EQUALIZATION HEARINGS AS SET BY THE STATE TAX COMMISSION

WHEREAS, the State Tax Commission has by statute, the responsibility to annually equalize all county equalization reports for the State of Michigan, and

WHEREAS, the State Equalization preliminary hearing is set for Monday, May 10, 1993; the final on Monday, May 24, 1993 and

WHEREAS, under administrative procedure, the State Tax Commission does require that each county designate the individual selected to represent the county at said hearings,

THEREFORE, BE IT RESOLVED, that Equalization Director, Gerard Markey, can hereby, and is appointed to represent the County of Marquette at the preliminary hearing on Monday, May 10, 1993; the final on Monday, May 24, 1993; and any other dates as set by the Michigan State Tax Commission in the matter of the 1993 Equalization of Assessments for the County of Marquette.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

***

10c) A Committee of the Whole recommendation that the County Board send letters to the Michigan Congressional Delegation urging them to officially sign-on as co-sponsors of federal PILT legislation.
10d) A Committee of the Whole recommendation to approve budget amendment to cover part-time salary for vacation fill-ins for Circuit Court Administration Aides, budget amendment as follows:

RESOLUTION AMENDING
Fiscal Year 1993 Amendment No.

WHEREAS, budgets were adopted by the County Board on October 13, 1992, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget</th>
<th>Amended Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Circuit Court</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary-Part Time</td>
<td>750.00</td>
<td>2,150.00</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>52,178.00</td>
<td>50,778.00</td>
<td>(1,400.00)</td>
</tr>
<tr>
<td>Total Expense Changes</td>
<td>52,928.00</td>
<td>52,928.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Rev. Budget Acct.</th>
<th>Previous Budget</th>
<th>Amended Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Circuit Court</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No Changes Made</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Revenue Changes</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Seppanen, seconded by Comm. Potvin to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

Aye Nay
L. Angeli X
P. Arsenault absent
C. Bergdahl X
P. Braams X
G. Corkin X
N. Joseph X
J. Minelli X
D. Potvin X
G. Seppanen X
C. Trudell X

The Chairperson declared the motion carried and the resolution duly adopted this 4th day of May, 1993.

***

The Committee of the Whole Recommendation to purchase new office furniture from Northern Stationers for the new employee in the Friend of the Court's Office, budget amendment as follows:
RESOLUTION AMENDING  
Fiscal Year 1993 Amendment No.  

WHEREAS, budgets were adopted by the County Board on October 12, 1992, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and  
WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and  
WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.  

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:  

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget</th>
<th>Amended Budget</th>
<th>Change</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Friend of the Court Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Rev. Budget Acct.</th>
<th>Previous Budget</th>
<th>Amended Budget</th>
<th>Change</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Friend of the Court Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Mediation Reserve</td>
<td>3,000.00</td>
<td>4,128.00</td>
<td>1,128.00</td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>3,000.00</td>
<td>4,128.00</td>
<td>1,128.00</td>
<td></td>
</tr>
</tbody>
</table>

Motion was made by Comm. Seppanen, seconded by Comm. Potvin to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:  

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td>N. Joseph</td>
<td>X</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>absent</td>
<td>J. Minelli</td>
<td>X</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td>D. Potvin</td>
<td>X</td>
</tr>
<tr>
<td>P. Braamse</td>
<td>X</td>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>C. Trudell</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 4th day of May, 1993.  

* * *  

10f) A Committee of the Whole recommendation to allow Mr. Dwight Barry to pay the difference between last year's rate of $80 and this year's rate of $120 rather than pay an additional fee for a condition use permit.  

10g) A Committee of the Whole Recommendation to approve the 1993 Annual OEDP Report, resolution as follows:  

RESOLUTION OF THE APPROVAL  
AND CONCURRENCE OF THE 1993 ANNUAL OEDP REPORT  

WHEREAS, Marquette County is an economic redevelopment district, affiliated with the CUPPAD Regional Commission; and  
WHEREAS, the Central Upper Peninsula Planning and Development Regional Commission has prepared an Annual Overall Economic Development Program (OEDP) for the six-county planning area; and  
WHEREAS, the Annual OEDP Report provides adequate coverage and represents the needs of Marquette County.

4
NOW THEREFORE BE IT RESOLVED, that Marquette County will forego the preparation of a separate report and concurs with the Annual OEDP Report prepared by the CUPPAD Regional Commission.

AND FURTHER RESOLVES, that Marquette County is an active participating member of the CUPPAD Regional Commission and is currently a dues paying member of the Commission.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Action Items (con't)

10a) The County Board considered a Committee of the Whole recommendation to reject counter proposals from the City of Ishpeming and continue the County’s lawsuit against the Ishpeming City TIF Plan.

John Korhonen, Ishpeming City Manager was present and asked the County Board to consider a few points before voting on the recommendation. The City of Ishpeming has been working for many years and is now near the completion and implementation of approximately $2,050,000 of infrastructure projects in the TIF District. The City cannot do these projects by itself and needs the help of the revenues that would be generated by the TIF District. The revenues generated by the area of development along the U.S. 41 corridor would go a long way to move the City of Ishpeming forward. The County should wish to continue to negotiate, it may be possible to amend the plan to a shorter period than 20 years. Ishpeming also has the potential for more industrial development along Lakeshore Drive, if the infrastructure is in place. He requested that the County and the City work together on this project, the City of Ishpeming is looking for a chance to enhance its tax base and improve development, add a few more jobs, which would in turn, benefit the whole County.

Chairperson Corkin indicated he would like to continue to negotiate with the City of Ishpeming.

Comm. Joseph believes the City’s position is correct. He has worked with the TIF District in the past as an Ishpeming businessman, and has first-hand knowledge of the hours of planning and thought that went into the plan by volunteers. If the City of Ishpeming wins the lawsuit, the County has only delayed the project and increased the costs. He believes the County should let the Ishpeming TIF District go forward.

It was moved by Comm. Braamse, seconded by Comm. Seppanen, and carried on a roll call vote, 6 ayes (Comm. Braamse, Comm. Angeli, Comm. Bergdahl, Comm. Potvin, Comm. Seppanen, and Comm. Trudell), and 3 nays (Comm. Joseph, Comm. Minelli, and Comm. Corkin) (Comm. Arsenault absent) that the County Board approve the Committee of the Whole recommendation to reject the counter-proposals from the City of Ishpeming and proceed with its lawsuit against the Ishpeming City TIF District.

Late Additions

11a) The County Board considered a request from Mr. Howard Fissette, Maplewood Development Group, Inc., for a 30 day extension to the final closing date on the purchase of the Acocks property.

It was moved by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried on a roll call vote (9 ayes, 0 nays, 1 absent) that the Marquette County Board of Commissioners approve a 30 day extension, from May 3, 1993 to June 3, 1993 for the final closing on the Acocks property agreement between Marquette County, seller, and Maplewood Development Group, Inc., buyer.

11b) Comm. Angeli requested that staff put some information together regarding the proposed discontinuing of timber cutting in the Federal Forest Lands. This may cost hundreds of jobs in the Upper Peninsula and Comm. Angeli felt the County Board should investigate the matter and see
what can be done. Chairperson Corkin directed the matter to be put on the Committee of the Whole Agenda for next week.

Chairperson Corkin opened the meeting for public comment. None was forthcoming.

Announcements

Comm. Corkin announced that Administrator Aloia, Comm. Minelli, and himself, will be attending a hearing of the Base Closure and Realignment Commission regarding K.I. Sawyer in Detroit on May 12, and will not be present at next week's Committee of the Whole Meeting.

Comm. Angeli announced that himself and approximately 20 members of the Marquette Ambassadors are leaving tomorrow for Lansing. For several days they plan to meet with Legislators and discuss issues that are important to the Marquette area. If any Commissioner would like a specific concern addressed, please let Comm. Angeli know.

There being no further business, the meeting was adjourned.

Respectfully submitted,

[Signature]
David J. Roberta
Marquette County Clerk
MARRIQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 4, 1993 at 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR
MEETING HELD ON APRIL 20, 1993.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
   a. Zoning Amendment #168-RZ-EL-49, Petition from John Allen Swanson,
      Ishpeming, Michigan to re-zone 80 acres from RS-1 to RP-10
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   b. A letter from Mary Lou Marsh and Susan L. Sundblad, Co-Race
      Directors regarding the annual Big Bay Relay.
   c. Upper Peninsula Association of County Commissioners spring
      conference, at the Country Inn, Ishpeming, June 11th – 12th.
   d. Prosecuting Attorney Opinion #93-7 regarding the County
      Treasurer's acceptance of partial payment for property taxes.
   e. A thank you from Dennis Hogerheide, President, KALCON, for
      Marquette County support during the MDNR Air Quality Hearing in
      Lansing.
   f. A letter from the U.P.R.C. & D. Council supporting the application
      for a soil stabilization plan for Perkins Park.
10. ACTION ITEMS:
   a. Committee of the Whole recommendation that the County Board reject
      counter-proposals from the City of Ishpeming and continue to
      pursue its lawsuit against the Ishpeming City TIF Plan.
   b. Committee of the Whole recommendation authorizing Equalization
      Director, Gerard Markey to represent Marquette County at State Tax
      Commission Hearings, if necessary.
   c. Committee of the Whole recommendation to send letters urging the
      Michigan Congressional delegation to sign on a co-sponsors for
      PILT legislation.
   d. Committee of the Whole recommendation to approve a budget amend-
      ment to cover part-time salary for vacation fill-ins for Circuit
      Court administrative aides.
   e. Committee of the Whole recommendation to purchase new office
      furniture for the new employee in the Friend of the Court Office.
   f. Committee of the Whole recommendation to approve a waiver for a
      conditional use permit fee.
   g. Committee of the Whole recommendation to approve the 1993 Annual
      OEDP Report.
11. LATE ADDITIONS:
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.